

**JASPER R-V BOARD OF EDUCATION**  
**REGULAR MEETING MINUTES**  
**May 23, 2019**  
**High School Workroom 7:00 P.M.**

- I. Call to Order by President, Matthew Dumm and roll call taken by Board Clerk, Faith Jeffries at 6:15 p.m.

Board Members

Present

Matthew Dumm, President

Jamie Kaderly

Heath Covey

Andy Neher

Mark Maneval

Sam Lehman

Christina Hess, Superintendent

David Davis, Elementary Principal

Faith Jeffries, Board Clerk

Absent

Danny Cawyer, Vice President

- II. Approval of the Agenda: Agenda needs amended to table Transportation and safety report until June as well as the Donor's choose year end report. Motion to approve the amended agenda made by Heath Covey and seconded by Andy Neher. All in favor, motion passed. 6-0
- III. Approval of the April 2019 Regular Board Meeting Minutes: Motion to approve the April 2019 regular board meeting minutes made by Mark Maneval and seconded by Sam Lehman. All in favor, motion passed. 6-0
- IV. Approval of the April Monthly Financial Statement: Motion to approve the monthly financial statement made by Heath Covey and seconded by Mark Maneval. All in favor, motion passed. 6-0
- V. Approval of the May 2019 Bills and Payroll: Motion to approve the May 2019 bills and payroll made by Sam Lehman and seconded by Jamie Kaderly. All in favor, motion passed. 6-0
- VI. Open Communication
- VII. Old Business
- VIII. New Business

- A. Set the June and July Regular Board Meeting Date: Monday, June 24th, 2019 at 7:00 p.m. and Monday, July 29th, 2019 at 7:00 p.m.
  - B. Safety Report: Tabled until June
  - C. Transportation Report: Tabled until June
  - D. OPAA! Year End Report: See report attached
  - E. PD Committee Membership update: We have new staff assigned as the PD Committee. There is a balanced set of staff from both buildings. There has already been one PD meeting and there was good planning done at that first meeting. Motion to approve the PDC plan for next year made by Mark Maneval and seconded by Heath Covey. All in favor, motion passed. 6-0
  - F. Educational Tours: Michelle Logan gathered some information from Educational Tours for the Summer of 2020. We have assembled a packet of information for the board members to read over. Discussion on Educational Tours tabled until June.
  - G. Donors Choose End of Year Report: Tabled until June
- IX. Elementary Principal Report
- A. Enrollment for May – 253 (Up from 251 in April).
  - B. Average Daily Attendance for May – 96.89% (Same as it was in April).
  - C. K-6 Field Trips were completed through April and May.
  - D. We finished MAP Testing on May 10. All of the students worked hard and were given a half day play day on Wednesday as well as an ice cream sandwich and a drink for their efforts.
  - E. Super Kids Field Day was held for K-6 on May 17 thanks to the PTA.
  - F. We held a cookout for the elementary for our end of the year Reading and Eagle Excellence Celebration on May 20.
  - G. We had Bump up Day in the elementary today.
  - H. We are set to begin Summer School on Tuesday, May 28. At present we have 175 enrolled.
- X. High School Principal Report
- A. Our current enrollment is 218, up 15 from a year ago and the same as in April. As of today, ADA is 93.716%. Last month it was 94.91. Last year it was 92.144.
  - B. 18 discipline referrals for 17 students in May. There were 27 last month. 1 cell phone violations (first violation) 1 vaping on campus, 3 excessive zeroes, 1 language, 2 drug related, 6 fighting, 2 horseplay and 2 bus referrals (third offense). 14 students currently have at least one semester F (as of 5/22. This may change when final grades are recorded). There were 17 in April.
  - C. We have assigned 5.5, 1-day ISS assignments; 5 ASD, 2 students off bus remainder of the school year; 1- 10 day OSS; 1-5 day OSS; 1- 2 day OSS. I currently have 6 juvenile referrals. I have one pending 180 day OSS that we will talk about in closed session.
  - D. I currently have 2 students on attendance contracts one of whom is saying she is moving.

- E. We conducted a two dog drug search on 5/2. Hits on several cars in the parking lot; 1 found to be in possession. No real hits in the building.
- F. Room movements have been discussed for next year; fully staffed at this time.
- G. ACE trip to Springfield Cardinals game was on 5/22.

XI. Superintendent Report

- A. Graduation was successful as was the senior trip.
- B. Roof/rain issues as of 5/22:
  - 1. 4-5-6<sup>th</sup> hallway seam, windows
  - 2. FACS room both the old leak and a new one
  - 3. Superintendent's office window
  - 4. HS Counselor's back window
  - 5. Tabler locker rooms took on a lot of water
  - 6. Basement of HS did not
- C. Talked to Clements Plumbing, Heating and AC regarding water issue outside east entrance to Old Admin Bldg. Initial verbal estimate to repair RIGHT was approximately \$50,000. Revised estimate came in at \_\_\_\_\_.
- D. Proposal to pay certified staff as sub: recommend \$110 per day. Motion to raise sub pay for certified staff to \$110 per day and to continue to pay non-certified subs \$80 per day made by Andy Neher and seconded by Heath Covey. All in favor, motion passed. 6-0
- E. DESE provided letter that we are in compliance w/ our Prop C rollback.
- F. Roofing update: According to Pat, he is pretty much completed w/ the east end of the HS. What he is doing is trying to do enough general maintenance that he buys the district 2-6 years with existing roofs. He is buying rolls of the roofing membrane as it goes on sale. We worked out an account w/ roof depot for that purpose. His preferred roofing product is being discontinued and so he is buying it at a sale price. He is overseeing those invoices from both Roof Depot and ABC Supply to make sure they are charging what he was quoted. His next roofing priority is the Home Ec room since it re-leaked at the original site as well as a new one in the last round of rains. However, the current weather pattern is slowing him down. He is getting bids on installing guttering/downspouts on the old Admin building. He is also asking about dirt work bid that would be comparable to that presented by Clements.
- G. Interviews yesterday for first grade position; interview today for SPED position. Had a sped teacher hired (verbal commitment) then she called to say she took a job at Diamond.
- H. Proposed Dress Code Revision. I have provided language for you from area schools. This is perhaps something you need to take home to study and then come prepared for discussion and adoption in June.
- I. Notification from DESE that Jasper R-V is accredited for the year under MSIP 5.
- J. Approval of the SDAC addendum for school districts. This is a cooperative

agreement between the department of social services, MO Healthnet division, for the purpose of claiming reimbursement through Medicaid. : Motion to approve the SDAC agreement made by Mark Maneval and seconded by Heath Covey. All in favor, motion passed. 6-0

- XII. Executive Session: The Board will conduct a closed session, including any record vote, to the extent that it may relate to the following: 1. Legal actions, attorney work product, or confidential discussions with legal counsel as provided in section 610.021, RSMo. 2. Personnel matters - as provided in section 610.021 RSMo (3) 3. Identifiable student-student discipline matters or other confidential records relating to students protected from disclosure by laws as provided in section 610.021 RSMo.: Motion to enter Executive session made by Mark Maneval and seconded by Andy Neher. All in favor, motion passed. 6-0
- A. April 2019 Closed Meeting Minutes
  - B. Legal
  - C. Personnel
  - D. Identifiable Student
  - E. Adjourn
- XIII. Return to Open Session: Motion to return to open session made by Sam Lehman and seconded by Jamie Kaderly. All in favor, motion passed. 6-0
- XIV. Stipends Tabled until June
- XV. Accept Resignation: Motion to accept Michelle Logan's resignation made by Mark Maneval and seconded by Andy Neher. All in favor, motion passed. 6-0
- XVI. Hire staff
- A. Motion to hire Kirsten Saiz as 1st grade teacher made by Sam Lehman and seconded by Heath Covey. All in favor, motion passed. 6-0
  - B. Motion to rehire Christina Hess as Superintendent for a two year term with a salary of \$105,000 per year made by Jamie Kaderly and seconded by Andy Neher. All in favor, motion passed. 6-0
- XV. Adjournment: Motion to adjourn the May regular board meeting made by Sam Lehman and seconded by Heath Covey. All in favor, motion passed. 6-0

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**Board President Signature**

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**Date**

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**Board Secretary Signature**

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**Date**